

# OSHPD Office of Statewide Health Planning and Development

## Healthcare Workforce Development Division

2020 West El Camino Avenue, Suite 1222

Sacramento, CA 95833

(916) 326-3700

(916) 322-2588 Fax

www.oshpd.ca.gov



### \*\*\* SPECIAL NOTICE \*\*\*

**Because of the COVID-19 emergency, this meeting will be a virtual meeting. Members of the Commission and members of the public may fully participate from their own locations.**

## NOTICE OF PUBLIC MEETING

### CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (Commission)

#### Date:

Wednesday, May 19, 2021

1:00 p.m. – 5:00 p.m.

#### [WebEx Webinar Link](#)

#### Meeting Access:

**Conference Line:** 1-844-621-3956    **Access Code:** 145 385 9861

For more detailed instructions on how to join via WebEx, see page 3.

#### Members of the Commission

Jasmeet Bains, M.D, Chair; Rosslyn S. Byous, DPA, PA-C, Vice-Chair; Sandra Baker, DNP, RN, CNE, ANEF; Elizabeth Dolezal; Maria Dorado, RN, Katherine Flores, M.D; William W. Henning, D.O.; Catherine Kennedy, RN; Gregory Knoll, Esq; Angelica Millan, DNP, RN, FAAN; Cathryn Nation, MD; Joseph Provenzano, D.O.; Debra Sung, MSPT

#### OSHPD Director

Elizabeth Landsberg

#### Executive Secretary

Caryn Rizell

## AGENDA

1. Call to Order  
Facilitator: Jasmeet Bains, M.D.
2. Introduction of Commission Members
3. OSHPD Director's Report  
Facilitator: Elizabeth Landsberg
4. Executive Secretary's Report  
Facilitator: Caryn Rizell
5. Proposed OSHPD Changes in Trailer Bill RN 21 11355  
<https://esd.dof.ca.gov/trailer-bill/public/trailerBill/pdf/359>  
Facilitators: Elizabeth Landsberg and Caryn Rizell
6. [Approval of January 2021 Registered Nurse Funding Meeting Minutes](#)  
Facilitator: Jasmeet Bains, M.D.
7. Proposed Agenda Items for June 2021 Policy Meeting  
Facilitator: Jasmeet Bains, M.D.
8. Adjourn

Action may be taken on any item on the agenda. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice.

Song-Brown meeting materials will be available as developed at  
<https://oshpd.ca.gov/public-meetings/#california-healthcare-workforce-policy>

All correspondence addressed to the Commission must be received by  
[SongBrown@oshpd.ca.gov](mailto:SongBrown@oshpd.ca.gov) at least five business days before the Commission meeting to be considered at the meeting.

Contact HWDD at least five working days before this meeting if you need a disability-related accommodation or modification to attend or participate in the meeting, at (916) 326-3700 or [HWDD.Admin@oshpd.ca.gov](mailto:HWDD.Admin@oshpd.ca.gov). OSHPD will make every reasonable effort to provide accommodation(s).

## Webex Instructions

For best results, please use either the Google Chrome or Mozilla Firefox browser to join the meeting.

**You are not required to identify yourself or provide other information to attend or participate in this meeting. If Webex requires a name, you may enter “Anonymous.” You may also input fictitious information for other requested information if required to attend the meeting (e.g., [anonymous@anonymous.com](mailto:anonymous@anonymous.com)).**

- **Run a system check a few minutes before the meeting starts:**
  - Click: <https://www.webex.com/test-meeting.html>
- **To join the meeting from your computer, tablet, or smartphone:**
  - Click: <https://oshpd-ca.webex.com/oshpd-ca/j.php?MTID=m8792784a7270c6960bd7fc13e4106540>
- **To use your phone (instead of your computer’s microphone and speakers):**
  - Dial: 1-844-621-3956
  - Enter Access Code: 145 385 9861
  - Meeting Passcode: CRpxR9S3yQ9
- **If you have trouble being automatically launched into session:**
  - Click: [Join a Webex Meeting](#)
  - Enter Access Code: 145 385 9861
  - Meeting Passcode: CRpxR9S3yQ9